

Village Board Meeting Minutes June 13, 2024

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The Village Board met at the Merrilan Village Hall June 13, 2024 at 6:30 p.m. in person and via Google meet. In person were President Chris Wruck, Jane Fehrman, Sally Madsen, Heather Sprinkle, Clerk Penny Danielson, Deputy Clerk Mem-Gween Hernandez, Attorney Radcliff, Deputy Scott Thorson, Dan Knoeck MSA, Claudia Fields, Toni Olver, Barry Olver, Pam Olver , Via Google Bill Laurant , Aaron Bembnister - Jane Fehrman via phone-Jordan Powell absent

1. President Wruck called the meeting to order at 6:30 p.m.
2. President Wruck certified open meeting law requirements were met.
3. Roll Call was taken by President Wruck
4. Public Comment-none
5. Attorney Radcliff

Vacation of an alley way- Attorney Radcliff explained the discontinuance of the Alley. Moved by Wruck, seconded by Madsen to approve resolution 24-11B vacation of an unnamed alley way contingent of Attorney Radcliff reviewing the private easement. Roll call. Sprinkle, Madsen, Wruck, Fehrman. Carried Olver's were excused at 6:38 p.m.

MSA Project- Mill/Hayden/Center St-Dan Knoeck gave an update and, on the Mill,/Hayden St project. plans are 90 percent completed , bid process will start late this year and early next year. Dan was excused at 6:49 p.m.

Resolution 14-2024 Short term rentals-, moved by Madsen, seconded by Sprinkle to approve with the changes of fewer than 2 days prohibited. Carried

SW's Corner Bar-parking lot- Noone present

Zoning Changes- Discussion was held, Mark is still working on this.

Employee cell phone- Wruck moved, seconded by Fehrman to approve going with first net and for three phones, yes Wruck, Fehrman, Sprinkle, Nay Madsen. Carried.

6. Fire District- Meeting next week
7. Police Report Deputy Thorson went over his report
8. Maintenance Report was submitted
9. Vouchers were signed
10. Delinquent List was reviewed
11. Approval of All Minutes- Moved by Sprinkle seconded by Wruck to approve all minutes, Carried
12. Approval of Financial Report by Wruck seconded by Madsen to approve the financial report. Carried
13. **Approval of Operator License-** Moved by Sprinkle seconded by Wruck to approve Operator License for Jessica Sandborn, Jessica Danielson, Soren Marg II, Jennifer Buol, Kaden Marg, Suann Bishel and Heather Sonsalla. Carried
14. **Approval of Cigarette License-**Moved by Madsen, seconded by Sprinkle to approve Cigarette License to Liberty Square Gas Station Inc, DBA Refuel Pantry Merrilan, Mellisa McPherson-Agent. Sandoval Family Guanajuato Product, & Cisco's Taqueria & Cantina, LLC –Narciso Sandoval Agent, Dolgencorp, LLC DBA Dollar General Store # 19452-Quinn Henson, Agent Carried
15. **Approval of Class A Combo License-** Moved by Wruck seconded by Madsen to approve Class A Combo License to Liberty Square Gas Station Inc, DBA Refuel Pantry Merrilan, Mellisa McPherson-Agent, Sandoval Family Guanajuato Product. Dolgencorp, LLC DBA Dollar General Store # 19452-Quinn Henson, Agent. Carried
16. **Approval of Class B Combo License-** Moved by Sprinkle, seconded by Madsen to approve Class B Combo License to SW'S Corner LLC- Angela Werre Agent. Blue Starr Development-

Village of Merrilan June 13, 2024 minutes continued

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- DBA Depot Hotel &Saloon- Tammy Richard Agent, Cisco's Taqueria & Cantina, LLC – Narciso Sandoval Agent. Carried
17. **Approval of Beer Garden License-** Moved by Madsen, seconded by Fehrman to approve Beer Garden License to SW'S Corner LLC- Angela Werre Agent, Blue Starr Development- DBA Depot Hotel & Saloon- Tammy Richard Agent, Cisco's Taqueria & Cantina, LLC –Narciso Sandoval Agent. Carried
- 18.**Approval of Temp Class B License-Lions Club-** Moved by Madsen seconded by Sprinkle to approve the Temp Class B License to the Lions Club for the following dates 6/28/24 **7/26/24**8/24/24**8/30/24**8/31/24. Carried
- 19.Cemetery Report and updates-Moved by Madsen, seconded by Sprinkle to approve the report. Carried. No updates
- 20.Broadband updates-No updates
- 21.CMAR resolution 16-2024—Moved by, Wruck seconded by Madsen to approve. Carried
- 22.Comprehensive Plan/Flood Mitigation Plan- No update
- 23.Outdoor Rec Plan- No update
- 24.Waterfall-Historical Landmark- No update
- 25.Hydro Repair Quote- Still working on quotes
- 26.Lions Club Business & Public input on Lions Club event held on May 5th. Bill Laurant gave an update- the Lions Club have decided to keep the event and would like to hold it the 1st week in May, they will be doing a survey in July to see what interests are. Bill will bring more info to the board in Sept. They would also be willing to coordinate the Memorial Day service with a luncheon afterwards.
- 27.Black River Falls Ambulance Service Fees/Contract- Chris updated the board on what BRF Ambulance Service would like to do with billing municipalities. Next meeting is June 27th.
- 28.Village President gave updates, Moved by Sprinkle , seconded by Madsen to nominate Methodist Church Parish for the Nice Neighbor award. Carried
- 29.Generator for the Hall-discussion was held Chris will get some quotes.
- 30.Utility Locator- Moved by Madsen, seconded by Fehrman to approve a utility locator up to \$4000.00 to be paid out of electric , water and sewer, Carried
- 31.Adjourn to closed session-Moved by Sprinkle seconded by Madsen to adjourn to closed session @8 :17 p.m. ROLL CALL, also present during closed session was Union Rep Aaron Bembnister
- 32.The Village Board for the Village of Merrilan, pursuant to Wis. Stat. 19.85(1)(c), may convene in Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee, all employees part and full time, over which the governmental body has jurisdiction or exercises responsibility.
- 33.Moved by Sprinkle, Seconded by Fehrman, to Adjourn to open session and 10:18 p.m. Roll Call , Wruck, Madsen, Fehrman, Sprinkle.
- 34.Employee Handbook updates Moved by Wruck , seconded by Madsen to approve the updates to the handbook. Carried
- 35.Moved by Sprinkle, seconded by Madsen to adjourn @ 10:19p.m. Carried

Respectfully submitted

Penny Danielson --Clerk 06/18/2024

May 2024 Financial Statement

	2024	Apr-24	2023		2024	Apr-24	2023
COMBINED CHECKING:				SAVINGS ACCTS - JCB:			
Balance 4/30/2024	\$11,722.21	\$13,829.55	\$3,973.97	P D Equip Fund-Closed into Combined	closed	\$0.00	\$3,767.76
Deposits	\$72,968.18	\$118,735.71	\$135,959.94	Utility Fund Savings	\$26,309.19	\$23,712.09	\$25,504.27
Orders Written	\$76,104.07	\$120,843.05	\$124,283.70	Park Fund	\$14,264.34	\$14,241.94	\$5,927.62
Balance 5/31/2024	\$8,586.32	\$11,722.21	\$15,650.21	Downer Memorial Fund	\$100.50	\$100.50	\$100.50
CEMETERY CHECKING - SFB:				UTILITY			
Balance 4/30/2024	\$24,067.00	\$24,067.00	\$27,532.75	Electric Revenues	\$31,820.25	\$35,308.91	\$38,389.34
Deposits/Interest	\$0.00	\$0.00	\$0.00	Water Revenues	\$11,145.38	\$11,891.94	\$10,379.68
Orders Written	\$0.00	\$0.00	\$427.00	Sewer Revenues	\$17,055.46	\$18,785.96	\$15,648.45
Balance 5/31/2024	\$24,067.00	\$24,067.00	\$27,105.75	Public Fire Protection (PFP)	\$3,204.15	\$3,664.93	\$3,252.01
CEMETERY SAVINGS -SFB				Garbage	\$3,521.13	\$3,911.91	\$0.00
Memorial Fund 0001	\$36,168.53	\$36,060.37	\$31,655.42	GENERAL RECEIPTS:			
MONEY MARKET CHK - SFB:				Hall Rent	\$0.00	\$0.00	\$400.00
Tax Account	\$406.38	\$406.35	\$531.26	Mobile Home Park Taxes/license	\$82.92	\$82.92	\$172.28
St Tax Sharing	\$11,677.01	\$11,548.80	\$25,944.40	Operators License	\$60.00	\$0.00	\$50.00
Road Fund	\$45,421.42	\$47,349.41	\$41,111.97	Ordinance Violation	\$97.06	\$335.00	\$37.70
Water Reserve	\$205.99	\$205.67	\$13,663.58	Park Revenue	\$110.00	\$80.00	\$590.00
Sewer Spec. Redemption	\$9,402.73	\$9,387.97	\$24,226.68	Cemetery Revenue	\$0.00	\$100.00	\$525.00
GENERAL FUND CHK- CCU :				Building Permits	\$0.00	\$0.00	\$0.00
General Working Fund	\$37,128.20	\$38,571.47	\$81,384.09	Zoning Permits	\$90.00	\$425.00	\$0.00
GENERAL TRUST CD - CCU :				Dog/Cat License Village	\$0.00	\$470.00	\$51.00
Dam Fund - maturity 8/11/24	\$24,836.24	\$24,836.24	\$24,324.47	Dog License County	\$0.00	\$210.00	\$0.00
UTILITY TRUST CD'S - CCU:				Kennel License	\$100.00	\$0.00	\$0.00
Sewer Equip.- matur. 8/16/24	\$50,065.06	\$50,065.06	\$49,041.65	Insurance Dividend	\$0.00	\$2,477.00	\$0.00
Diesel Insure - matur. 8/08/24	\$54,072.71	\$54,072.71	\$52,999.47	District Utility Payments	\$415.59	\$436.16	\$0.00
CCU Member Share	\$6.23	\$6.23	\$3.23	Per Prop Aide 2024	\$109.90	\$0.00	\$0.00
				Cig License	\$50.00	\$0.00	\$0.00
				Liquor license	\$510.00	\$0.00	\$0.00
				Donations for Leo	\$50.00		

